

# Select Committee on Pension Policy

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## Executive Committee Meeting

October 18, 2016  
1:30 p.m. – 2:30 p.m.\*  
House Conference Rooms B15/18  
Olympia

### AGENDA

- 1:30 p.m.    **A.    Approval of Minutes**
- 1:35 p.m.    **B.    AAG Update – Anne Hall, Assistant Attorney General, Attorney General’s Office**
- 1:45 p.m.    **C.    Optional Discussion of Today’s Full Committee Items**
- 1:55 p.m.    **D.    Constituent Correspondence – Aaron Gutierrez, Senior Policy Analyst**
- 2:05 p.m.    **E.    November Meeting Agenda**
- 2:15 p.m.    **F.    Discussion/Other Business**  
                  1. State Actuary Performance Review  
                  (Possible Executive Session)
- 2:30 p.m.    **G.    Adjourn**

*\*These times are estimates and are subject to change depending on the needs of the Committee.*

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**Senator Barbara Bailey**

**John Boesenberg**  
*PERS/Higher Ed Employers*

**\*Representative Bruce Chandler, Vice Chair**

**\*Senator Steve Conway, Chair**

**Annette Creekpaum**  
*PERS Employers*

**\*Randy Davis**  
*TRS Actives*

**\*Beverly Freeman**  
*PERS Employers*

**\*Tracy Guerin, Director**  
*Department of Retirement Systems*

**\*Bev Hermanson**  
*PERS Retirees*

**Senator Steve Hobbs**

**Robert Keller**  
*PERS Actives*

**Representative Matt Manweller**

**Byron Olson**  
*PERS Employers*

**Representative Timm Ormsby**

**Senator Mark Schoesler**

**David Schumacher, Director**  
*Office of Financial Management*

**Representative Derek Stanford**

**J. Pat Thompson**  
*PERS Actives*

**Robert Thurston**  
*WSPRS Retirees*

**David Westberg**  
*SERS Actives*

*\*Executive Committee*

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